

Electronic Export Information (EEI) is now required

for more shipments to China, Russia and Venezuela.

Effective June 29th, the US Government has announced new rules – in two phases -- that include additional licensing and reporting requirements for some shipments to China, Russia and Venezuela. The following provides a brief overview of some of these changes that relate to Electronic Export Information (EEI) filings for shipments destined to one of these countries:

- Phase 1: Effective June 29, 2020 EEI filing is now required for all shipments to China, Russia, and Venezuela, regardless of value, with one of the Export Commerce Control Number listed in <u>15 C.F.R. part 744</u>, <u>Supplement No. 2.</u>
- Phase 2: Effective September 27, 2020 EEI filing will be required for all shipments to China, Russia, and Venezuela, regardless of value, that have an Export Commerce Control Number (ECCN) (*i.e.*, not including EAR99 items).

Get the Details

What this means for you:

The US Government requires all exporters to determine if a license is required to these destinations and certain end-uses and end-users. As an exporter, you are responsible for determining any licensing requirements applicable to your shipment, and supplying accurate and complete information required for EEI filings.

What actions to take:

Shippers will need to request UPS to file the EEI on their behalf for applicable shipments. It is the responsibility of the exporter to know which products they ship are subject to any regulations and to file the EEI or instruct UPS to file the EEI on their behalf.

For items having an applicable ECCN destined to China, Russia or Venezuela, we require you to indicate that the shipment requires EEI filing through your UPS Ready shipping system and include the necessary data to allow UPS to file on your behalf. If you file the EEI yourself prior to shipment you will need to provide the ITN (Internal Transaction Number) in the shipping system when prompted.

For assistance:

Get more details on this update online from <u>UPS's export compliance experts</u>

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